

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dee Andrews, Vice Mayor, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented, except for Agenda Item Nos. 14 and 22, which were considered before Consent Calendar.

ROLL CALL (5:12 PM)

Councilmembers Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga,
Present: Austin and Richardson

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Pablo Rubio, City Clerk Analyst; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Lena Gonzalez, First District.

Presentation for National Homeless Person's Memorial Day.

Steve BeCotte spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

PUBLIC COMMENT (5:45 PM)

Larry Goodhue spoke regarding various issues.

[18-1149](#) Kristie Mamelli spoke regarding Long Beach Animal Care Services; and submitted correspondence.

This Handout was received and filed.

Councilmember Richardson spoke.

Fernando Gallardo spoke regarding Long Beach Animal Care Services.

Carol Pedersen spoke regarding Long Beach Animal Care Services.

Alex Armstrong spoke regarding Long Beach Animal Care Services.

Patrick West, City Manager, spoke.

Gary Shelton spoke regarding National Homeless Person's Memorial Day.

Laurie Smith spoke regarding homelessness at the beach.

Jacqueline Case spoke regarding Long Beach Animal Care Services.

CONSENT CALENDAR (5:43 PM)

Larry Goodhue spoke regarding Agenda Item No. 9.

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve Consent Calendar Items 1 - 13. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

1. [18-1113](#) Recommendation to refer to City Attorney damage claims received between December 3, 2018 and December 10, 2018.

A motion was made to approve recommendation on the Consent Calendar.

2. [18-1114](#) Recommendation to approve the destruction of records for Economic Development Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0184 on the Consent Calendar.

Enactment No: RES-18-0184

3. [18-1115](#) Recommendation to approve the destruction of records for the Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0185 on the Consent Calendar.

Enactment No: RES-18-0185

4. [18-1116](#) Recommendation to authorize City Manager, or designee, to execute an amendment to the Second Amended and Restated Lease Agreement with the Southeast Resource Recovery Facility Authority, to extend the term of the lease agreement and to modify payment provisions. (District 1)

A motion was made to approve recommendation on the Consent Calendar.

5. [18-1117](#) Recommendation to authorize City Manager, or designee, to execute two, one-year agreements with the County of Los Angeles, for reimbursement of expenditures in an amount not to exceed \$500,000 per fiscal year, to assist in the cost of removing debris deposited on City of Long Beach beaches and marinas emanating from the Los Angeles River, for the periods of July 1, 2017 through June 30, 2018, and July 1, 2018 through June 30, 2019. (Districts 2,3)

A motion was made to approve recommendation on the Consent Calendar.

6. [18-1118](#) Recommendation to receive and file the application of Rice & Bean, Incorporated, dba The Deuce, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) license, at 2222 East Anaheim Street; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 4)

A motion was made to approve recommendation on the Consent Calendar.

7. [18-1119](#) Recommendation to receive and file the application of The 908, LLC, dba The 908, LLC, for an original application of an Alcoholic Beverage Control License, at 3850 Worsham Avenue, Suite No. 410. (District 5)

A motion was made to approve recommendation on the Consent Calendar.

8. [18-1120](#) Recommendation to find that all requirements of the final subdivision map for the construction of a 163-unit residential development have been satisfied; approve the final map for Tract No. 74416, at 230 West 3rd Street; and, authorize City Manager, or designee, to execute subdivision agreements. (District 1)

A motion was made to approve recommendation on the Consent Calendar.

9. [18-1121](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for sidewalk dining at Wide Eyes Open Palms, at 416 Cherry Avenue. (District 2)

A motion was made to approve recommendation on the Consent Calendar.

10. [18-1122](#) Recommendation to authorize City Manager, or designee, to grant an easement deed to Southern California Edison Company, to provide electrical service for the development at 495 The Promenade North. (District 1)

A motion was made to approve recommendation on the Consent Calendar.

11. [18-1123](#) Recommendation to authorize City Manager, or designee, to execute a quitclaim deed eliminating the slope easement at 4122 Mendez Street; and

Accept Categorical Exemption CE-18-240. (District 4)

A motion was made to approve recommendation on the Consent Calendar.

12. [18-1124](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Infor Public Sector, Inc., of Aphairetta, GA, for Rhythm for Civics software, in an annual amount of \$30,000, not to exceed \$90,000 for a period of three years, with the option to renew for another three-year period, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0186 on the Consent Calendar.

Enactment No: RES-18-0186

13. [18-1125](#) Recommendation to authorize City Manager, or designee, to execute contracts, and any amendments, with 16 approved firms for as-needed professional and technical services related to system analysis, system development, system implementation, project management, and technical support for information technology projects and systems, to increase the total annual contract authority by \$650,000, for a total annual aggregate amount not to exceed \$3,400,000, and to extend the term of the contract for an additional four months, through May 22, 2019. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (5:21 PM)

14. [18-1093](#) Recommendation to receive and approve Commission appointments to Non-Charter Commissions.
- Mayor Garcia spoke.
- Councilman Austin spoke.
- Councilmember Uranga spoke.
- Councilmember Richardson spoke.
- Councilmember Supernaw spoke.
- Councilmember Pearce spoke.
- Councilwoman Gonzalez spoke.
- Larry Goodhue spoke.
- Vivian Malauulu spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

15. [18-1126](#)

Recommendation to approve the Fiscal Year 2018 fourth departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

16. [18-1127](#)

Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224 to hire Dale Hutchinson for a limited duration to work in the Technology and Innovation Department. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-18-0187. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

Enactment No: RES-18-0187

17. [18-1128](#)

Recommendation to adopt Specifications No. R-7140 and award contracts to Kalban, Inc., of Santa Clarita, CA, and CJ Concrete Construction, Inc., of Santa Fe Springs, CA, for construction of curb ramps and concrete related improvements, in an aggregate amount not to exceed \$30,000,000, for a period of two years, with the option to

renew for three additional one-year periods, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments; and

Accept Categorical Exemption CE-18-260. (Citywide)

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

18. [18-1129](#)

Recommendation to authorize City Manager, or designee, to finalize and execute a Master License Agreement, and any necessary amendments, with Verizon Communications, Inc., for the non-exclusive use of City-owned properties, including street lights citywide, for wireless telecommunications facilities, for a 20-year term. (Citywide)

Jesus Roman spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

19. [18-1130](#) Recommendation to authorize City Manager, or designee, to execute the necessary documents to amend Contract No. 34242 with Plenary Properties Long Beach, LLC, of Los Angeles, CA, for critical technology needs infrastructure, in an amount not to exceed \$4,300,000;

Authorize City Manager, or designee, to execute multiple lease-purchase agreements, in a total principal amount of up to \$1,600,000, and authorize related financing documents with Banc of America Public Capital Corporation, of San Francisco, CA, for the financing of critical technology needs infrastructure, in an aggregate amount not to exceed \$1,975,000 including principal, interest, and escrow fees, payable over a term not to exceed ten years;

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$3,300,000, offset by lease-purchase financing and funds available; and

Increase appropriations in the Special Advertising and Promotion Fund (SR 133) in the Technology and Innovation Department (TI) by \$1,000,000, offset by funds available. (Citywide)

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Gary Shelton spoke.

Unidentified woman spoke.

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

ORDINANCES (6:35 PM)

20. [18-1103](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 14.14, and by adding Chapter 14.15; all relating to sidewalk dining and parklets within the City's right-of-way, read and adopted as read. (Citywide)

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-18-0031. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

Enactment No: ORD-18-0031

21. [18-1104](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 8.68.020, 8.68.060, 8.68.065, 8.68.075, 8.68.090 and Subsection 8.68.110.A; all relating to smoking in public places, read and adopted as read. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-18-0032. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

Enactment No: ORD-18-0032

22. [18-1146](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 1.15 and repealing sections 2.01.210(B) and 2.01.1010, and notating Long Beach Charter sections 200, 202, 506, 1901, 2205 and 2206, all pertaining to Municipal Election Dates, as required by SB 415, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to declare ordinance, as amended, with the correction to change November, 2020 to November, 2016 and 2018 on Page 4, Lines 4 and 12, read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

NEW BUSINESS (6:36 PM)

23. [18-1145](#)

Recommendation to increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$50,000, offset by the Sixth Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the 2019 Martin Luther King Junior Celebration; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$50,000 to offset a transfer to the City Manager Department.

Vice Mayor Andrews spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

24. Affidavit of Service for special meetings held Tuesday, December 18, 2018.

25. [18-1147](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 14, 2018.

This Agenda Item was received and filed.

26. [18-1148](#) eComments received for the City Council meeting of Tuesday, December 18, 2018.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:37 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Nicandra Leila Thomas.

Vice Mayor Andrews requested that the meeting be adjourned in memory of L.E. Lewis.

Councilmember Supernaw requested that the meeting be adjourned in recognition of the birth of Kayla Marie Supernaw; and made community announcements.

ADJOURNMENT (6:40 PM)

At 6:40 PM, Mayor Garcia adjourned the meeting in memory of Nicandra Leila Thomas, L.E. Lewis, and in recognition of Kayla Marie Supernaw. pr

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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